

## Angel Network of Cooperstown

### Board Meeting Minutes

Oct. 5, 2020

5:35 pm

In attendance: Christine McBrearty-Hulse, Miriam Murray, Martha Clarvoe, Stephanie Nelen, Stephanie Ocegüera, Georgia Meeter,(Christ Church plus Ecumenical Council) Margaret McGowan, Veronica Pokorny.

Call to Order -5:35 pm - Review of Minutes held till next month.

Public Comment

Approval of Sept. Minutes motioned and .....seconded, all votes aye

McGowan - Cooperstown Presbyterian Church has a Deacon Fund, to provide help to persons in the community. Catholic Charities no longer refers persons in need to CPChurch. Funds are available. We can get better deal from various stores with our Non-Profit status, no taxes, and stores likely to give a discount. The Coop. Pres Church rummage sale is run by donation.

McBrearty-Hulse reminded all that a referral needs to be written up and this can be used for documentation for the church. We also should check with DSS to see if there is still a method of getting repaired appliances before purchasing new. Installation fee should also be considered. A request form will be filled out, Christine will check with DSS, and an appliance will be chosen, and information will be shared with CPC.

Veronica will collect information and find best deal and speak with S. Nelen. Margaret will create a zoom meeting together with her church. Miriam will help with the filling out of the form.

#### Committee Reports

- a. MNC - At least 44 volunteers helped with clothing giveaway; QR Code set up for MNC family shop time and volunteer sign up on SignUp Genius;
- b. Fundraising - Auction Items - find a company, ask Facebook for advice, perhaps Joe Senchyshyn and Frank Del Plato could help. Miriam and Steph O. will meet.
- c. Grants/Development - they would like to work on fund development as well as grants, more comprehensive, grant for coats is being considered. This committee is struggling with technology grant - we need a specific need. General consensus was to apply for grant for web work and look for a board member with web experience or interest in learning web work. Georgia suggested a revamping of AN logo. She believes people think of Christmas when they see our logo.
- d. Holiday Gifts - use this time for a 10 question survey needs assessment. Jessica

#### Old Business

- a. Conflict of Interest form reminder
- b. Term limits

- c. Tutoring - Dr. Avery pairing families with tutors. Ball is in SUNY's court. More press will be created on this effort to get word out to more families.

#### New Business

- a. Communication ideas and Google Drive demo - we viewed google docs and the board binder. Asked to complete Conflict of Interest forms.
- b. Requests from families is working as is, policy not required, we'll take it case by case.
- c. Clarvoe suggested giving a small donation to Hartwick Fire Dept., Town of Hartwick, Hartwick Methodist Church from Angel Network/My Neighbor's Closet.

#### Action Items

- d. Camp Finance this week - link will be sent and recordings can be watched in future.
- e. Last Strategic Plan Meeting date for final draft to be determined for later in November, 2nd week.

Next Board Meeting: November 2<sup>nd</sup>, 2020